

**CITY OF GUNNISON COUNCIL AGENDA**  
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE,  
GUNNISON, CO, IN THE 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS

**SEPTEMBER 13, 2005**

**REGULAR SESSION**

**7:00 P.M.**

**I. Call Meeting to Order:**

**II. Consent Agenda:**

The listing under "CONSENT AGENDA" is a group of items, which Council has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor will ask if any citizen or Councilor wishes to have any specific item discussed. You may request that an item be removed from the Consent Agenda at that time, prior to Council's vote. Items C, D & E were discussed at the Work Session meeting on September 6, 2005.

- A. Regular Session Meeting Minutes of August 23, 2005
- B. Special Session Meeting Minutes of August 30, 2005
- C. Approve License Agreement Application from Clark Synder, 214 S. 7th Street, to Place a Fence on City Right-of-Way, with Four Conditions Listed in Planning & Zoning Commission Recommendation & Authorize Mayor to Sign Said Agreement
- D. Approve Challenge Grant Application in the Amount of \$1,500 for GunniCross Challenge, October 1st & 2nd, at Jorgensen Park, with Four Conditions Listed in Challenge Grant Committee Recommendation and Authorize Mayor to Sign Said Agreement
- E. Approve Memorandum Agreement with Gunnison County, Re: Tenderfoot Child & Family Development Center Funding and Authorize Mayor to Sign Said Agreement
- F. Approve Letter from City Council to Interior Secretary Gale Norton

**III. Pre-Scheduled Citizens:**

- A. Update on Western State College – President Jay Helman
- B. Cable Franchise Representatives from Adelphia Communications and Time Warner NY LLC

**IV. Unfinished Business:**

**V. New Business:**

- A. Action on Acceptance of 2004 City Audit
- B. Action on Acceptance of City Manager Collins' Resignation
- C. Possible Action on Contract for Consulting Services to Select New City Manager

**VI. Ordinance and Resolutions:**

- A. Ordinance No. 11, Series 2005; Re: Approving Transfer of City Cable Television Franchise Agreement from Southwest Colorado Cable, Inc./Adelphia Communications to Time-Warner NY Cable, 1st Reading
- B. Resolution No. 28, Series 2005; Re: Changes in CCOERA Section 401(a) Retirement Plan for Non-Police Department City Employees
- C. Resolution No. 29, Series 2005; Re: Changes in CCOERA Section 401(a) Retirement for Police Department City Employees
- D. Resolution No. 30, Series 2005; Re: Changes in CCOERA Section 457 Retirement Plan for Non-Police Department City Employees
- E. Resolution No. 31, Series 2005; Re: Changes in CCOERA Section 457 Retirement Plan for Police Department City Employees

**VII. City Attorney:**

**VIII. City Manager:** Mark Collins:

**Acting City Manager:** Parks & Recreation Director Dan Ampietro

**City Clerk:** Gail Davidson

**IX. Non-Scheduled Citizens:**

**General Discussion/Meeting Reports/Items for Work Sessions:**

**Councilor Medina:** Report on Regional Transportation Authority Meeting  
Report on Insurance Trustees Meeting

**Councilor Harriman:** Report on Planning & Zoning Commission Meeting

**Councilor Nesbitt:** Report on WSC Advisory Meeting

**Mayor Ferguson:** Report on Mayors'/Mangers' Meeting

**X. Adjournment**

This agenda is subject to change, including the addition or deletion of items at any time. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at [www.ci.gunnison.co.us](http://www.ci.gunnison.co.us). Work sessions are not recorded and formal action cannot be taken.

**All City Council Meetings are broadcast live on local Cable channel 15.** For further information, contact the City Clerk's office at 641-8140.

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